

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Victories Hotel

4 Petoskey, MI 49770

5 April 06, 2007

6 **Open Session**

7
8 Meeting called to order at 10:05 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Barry Crowell, Director of Finance

17 Cathy Portman, Gaming Board Executive Assistant

18 Tribal Government Present:

19 Frank Ettawageshik, Tribal Chairman

20 Bill Denemy, Tribal Vice Chairman

21 Tribal Council Present:

22 Bea Law, Legislative Leader

23
24
25 Motion made by Treasurer/Secretary Patton and supported by Chairperson
26 Mc Fall to adopt the agenda for 04.06.07. Vote 3 yes. 0 no. 0 abstained.
27 1 absent (Vice Chairperson Pierzynowski). Motion carried.

28
29 Motion made by Chairperson Mc Fall and supported by Director Keway to
30 approve the Open Meeting Minutes of 04.02.07 as written. Vote 3 yes. 0 no.
31 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

32
33 Public comment opens at 10:08 a.m.

34 Public comment closes at 10:13 a.m.

35
36 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
37 Patton to go into executive session at 10:32 a.m. Vote 3 yes. 0 no.
38 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

39
40 Vice Chairperson Pierzynowski arrives at 11:05 a.m.

41
42 Motion made by Treasurer/Secretary Patton and supported by Chairperson
43 Mc Fall to return to open session at 11:49 a.m. Vote 4 yes. 0 no. 0 abstained.
44 0 absent. Motion carried.

1 Recess at 11:49 a.m.

2 Resume at 12:17 p.m.

3
4 Motion made by Treasurer/Secretary Patton and supported by Chairperson
5 Mc Fall to go into executive session at 12:18 p.m. Vote 4 yes. 0 no.
6 0 abstained. 0 absent. Motion carried.

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8 Motion made by Treasurer/Secretary Patton and supported by Chairperson
9 Mc Fall to return to open session at 1:43 p.m. Vote 4 yes. 0 no. 0 abstained.
10 0 absent. Motion carried.

11
12 Vice Chairperson Pierzynowski leaves at 2:05 p.m.

13
14 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
15 Patton to accept the Executive Assistant's verbal report for 04.06.07 as
16 presented by Cathy Portman. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
17 Chairperson Pierzynowski). Motion carried.

18
19 Vice Chairperson Pierzynowski arrives at 2:07 p.m.

20
21 Motion made by Chairperson Mc Fall and supported by Director Keway to
22 approve the Gaming Board of Directors attendance for the meeting with Tribal
23 Council on 05.19.07. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

24
25 Motion made by Director Keway and supported by Chairperson Mc Fall to
26 approve the attendance of the Gaming Board of Directors to the Annual meeting
27 on 05.12.07. 2007. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion Carried.

28
29 Motion made by Chairperson Mc Fall and supported by Director Keway to offer
30 Tribal Members a 50% discount at the Waas-No-De Buffet at the Odawa Casino
31 Resort. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

32
33 Motion made by Chairperson Mc Fall and supported by Director Keway to
34 approve the General Managers verbal and written report for 04.06.07 as
35 presented by General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained.
36 0 absent. Motion carried.

37
38 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
39 approve the Gaming Board of Directors attendance for a work session scheduled
40 on April 21st at 10:00 a.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
41 carried.

42
43 Motion made by Treasurer/Secretary Patton and supported by Chairperson
44 Mc Fall to adjourn at 3:21p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
45 Motion carried.

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A regular meeting will be held on April 13, 2007 on 10:00 a.m.
A work session will be held on April 14, 2007 at 10:00 a.m.
A regular meeting will be held on April 20, 2007 at 10:00 a.m.
A work session will be held on April 21, 2007 at 10:00 a.m.
A regular meeting will be held on April 27, 2007 at 10:00 a.m.

Sheran Patton, Treasurer/Secretary

Carol Mc Fall, Chairperson